



Town of Arlington, Massachusetts
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Minutes 3-2-2011

Thompson School Building Committee Meeting
 Wednesday, March 2, 2011
 Arlington High School – Superintendent's Office
 Sixth Floor
 6:30 pm

Present:

Kathleen Bodie, Superintendent, Chair
 Rob Juusola, Vice Chair
 John Cole, TSBC, PTBC
 Sheri Donovan, Thompson School Principal
 Mark Miano, TSBC, PTBC Supv of Bldg. Maintenance
 Domenic Lanzillotti, Town of Arlington, Purchasing Agent
 Tony Lionetta, TSBC, Capital Planning Committee
 Tobey Jackson, Thompson School Parent Rep
 Bill Shea, TSBC, PTBC
 Jeff Thielman, School Committee Rep

Attendees: PMA Consultants, Kevin Nigro

Call to order: 6:30 pm

Design Fee; Schematic Design Fee and Total Design Fee MSBA Update
 Kevin Nigro distributed and discussed the Status Report – January – February 2011 on the Thompson School project. Draft project schedule, MSBA list fee comparables for architect services for different projects.

The Committee discussed the fee proposal from HMFH for the schematic design and total design for the Thompson project. Committee members believed that the proposal was on the high side and stated that more negotiation would be necessary.

On a motion by Jeff Thielman, seconded by Tony Lionetta it was unanimously Voted to create a Thompson Fee Committee to negotiate with HFMH and authorizes said committee to negotiate a fee no greater than 9 ¼% (the fee should also include alternate designs). The Fee Committee will consist of John Cole, Rob Juusola and Bill Shea.

Approval of Invoices

- On a motion by Jeff Thielman and seconded by Domenic Lanzillotti it was unanimously Voted approval of the following PMA Consultants invoices:
 03383-14 dated December 14, 2010 in the amount of \$4,677.00.
 03383-15 dated January 13, 2011 in the amount of \$4,620.00.
 03383-16 dated February 13, 2011 in the amount of \$2,640.00.

- On a motion by Jeff Thielman and seconded by Domenic Lanzillotti it was unanimously Voted approval of the following HMFH invoices:
 996658 for services rendered through January 31, 2011 in the amount of \$1,113.83.
 996627 for services rendered through February 8, 2011 in the amount of \$1,250.00.

Approval of Minutes

On a motion made and seconded it was unanimously voted to approve the meeting minutes of February 9, 2011 as amended.

New Business

- Central Kitchen
 What is the possibility of housing the central kitchen in another school?
 What are the savings of having a central kitchen?
- Redistricting Plan

1. Progress Report – new hire; scope of work

2. Organize parent redistricting committee
 - Next Steps
 1. Create a tight financial presentation
 2. Schedule a meeting with Charlie Foskett, Al Tosti, Brian Sullivan to discuss financial presentation
 3. Learn when the warrant hearing on the selling of the Parmenter and Crosby Schools will be addressed.
 4. Presentation to the Board of Selectmen
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- Next meeting - Wednesday, March 23rd at 6:30 pm, Superintendent's office.

Adjourn @ 8:30 pm

Submitted by
Kathleen Bodie
Written by
Karen Tassone
Recording Secretary